

**Franklin Public Library Board Meeting  
July 30, 2007 - 6:00 P.M.  
Franklin Public Library, Sievert Room  
9151 West Loomis Road, Franklin, WI**

**Agenda**

Call to Order and Roll Call  
Public Comment/Visitors

Approval of the Minutes from June 25, 2007  
Circulation and Internet Usage

Committee Reports  
Finance Committee-J. Ignatowski  
    Approval of Vouchers and Invoices  
    2008 Budget Preparation

Personnel Committee-E. Devinger-chair  
    Distribute Director Evaluation Form

Building and Grounds Committee-D. McKnight-chair

Foundation Report-D. McKnight-member

President's Report-D. York

Director's Report-B. Roark  
    Monthly Activity of Director  
    Milwaukee County Federated Library System (MCFLS)  
    Library Program Updates

New Business:  
    MCFLS Contract 2008-2011

Setting Future Meeting Date(s) and Listing Future Agenda Item(s)

Correspondence  
Next Regular Meeting Date-Monday, August 27, 2007  
Adjournment

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item, over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex re. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.